



Brussels, 6 November 2018

CM 5072/18

JAI
COPEN
DROIPEN
GENVAL
CATS
EUROJUST
EJN
EJUSTICE
JURINFO
DAPIX

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: JHA Counsellors (COPEN)

Date: 7 November 2018
Time: 10.00
Venue: EUROPA BUILDING
Rue de la Loi 155, 1048 BRUSSELS

1. Adoption of the agenda
2. Mutual recognition in criminal matters - enhancing mutual trust
 - Draft Council Conclusions, first examination
 - = 13390/18 JAI 1037 COPEN 359 DROIPEN 164 GENVAL 35 CATS 77
EUROJUST 140 EJN 40 EJUSTICE 135

3. Proposal for a Regulation of the European Parliament and of the Council establishing a centralised system for the identification of Member States holding conviction information on third country nationals and stateless persons (TCN) to supplement and support the European Criminal Records Information System (ECRIS-TCN system) and amending Regulation (EU) No 1077/2011

- Feedback of the technical meetings on 30-31 October 2018, and questions

- = 13741/18 COPEN 367 EJUSTICE 141 JURINFO 60 DAPIX 332 CODEC 1847

- = 13809/18 COPEN 372 EJUSTICE 144 JURINFO 62 DAPIX 338 CODEC 1869

4. Proposal for a Directive of the European Parliament and of the Council amending Council Framework Decision 2009/315/JHA, as regards the exchange of information on third country nationals and as regards the European Criminal Records Information System (ECRIS), and replacing Council Decision 2009/316/JHA

- Feedback of the technical meetings on 30-31 October 2018, and questions

- = 13742/18 COPEN 368 EJUSTICE 142 JURINFO 61 DAPIX 333 CODEC 1848

5. AOB

NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.